# 2002 UNIFORM BUSINESS REPORT (UBR)

#### Feb 05, 2002 8:00 am DOCUMENT # M00000002343 **Secretary of State** 1. Entity Name 02-05-2002 90116 010 \*\*\*\*50.00 PHOTOFINANCE LLC Principal Place of Business Mailing Address 1801 RICHARDS RD. PO BOX 931 TOLEDO OH 43697 **TOLEDO OH 43697** 2. Principal Place of Business 3. Mailing Address 1801 Richards Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1752289 <u>Toledo OH 43607</u> Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. President Addition TITLE X Delete TITLE K Change PASZEK, ANDREW P Bishop, Paul J. NAME NAME 1801 Richards Road 1801 RICHARDS RD. STREET ADDRESS STREET ADDRESS **Toledo OH 43607** CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43607** VΡ ☐ Addition TITLE ☐ Delete TITLE Change BRIGGS, GEORGE H NAME NAME STREET ADDRESS 1801 RICHARDS RD. STREET ADDRESS CITY-ST-ZIP TOLEDO OH 43607 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition -Mulawa, Teresa- -NAME NAME 1801 RICHARDS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TOLEDO OH 43607** CITY-ST-ZIP TITLE ☐ Delete Change □ Addition TITLE MARTH, LETITIA NAME NAME 1801 RICHARDS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43607** ☐ Delete Change ☐ Addition TITLE TITI F Hickerson, Cheryl HICKERSORY, CHERYL NAME NAME 660 BEAVER CREEK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAUMEE OH 43537 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change SNELL, WYNDOLYN NAME NAME 660 BEAVER CREEK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MAUMEE OH 43537**

FILED

Wyndol wn shell 01-14-02 419-897-7380 Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

# **Directors, Officers Report**

# PhotoFinance LLC

AHACUMENT 918241 HM 00000034

Monday, January 14, 2002

#### **OFFICERS**

Paul J Bishop

Primary Address:

President

1801 Richards Road

Toledo, Ohio 43607 USA

Neal B Barnard

Vice President

Vice President

Primary Address: 1801 Richards Road

Toledo, Ohio 43607 USA

George H Briggs

Primary Address: Qualex, Inc.

3404 N. Duke Street Durham, NC 27704 USA

Gregory L Sting

Vice President

Primary Address: 1801 Richards Road

Toledo, Ohio 43607 USA

Dean L Wilson

Vice President

Primary Address: 660 Beaver Creek Circle

Maumee, Ohio 43537 USA

Teresa Mulawa

Treasurer

Primary Address: 1801 Richards Road

Toledo, Ohio 43607 USA

Letitia D Marth

Secretary

Primary Address: 1801 Richards Road

Toledo, Ohio 43607 USA

Cheryl Hickerson

Assistant Treasurer

Primary Address:

660 Beaver Creek Circle

- Maumee, Ohio 43537 USA-

Wyndolyn L Snell

Assistant Treasurer

Primary Address:

660 Beaver Creek Circle Maumee, Ohio 43537 USA

Sheryl A Weingrow

**Assistant Secretary** 

Primary Address: 1801 Richards Road

Toledo, Ohio 43607 USA

#### **MANAGERS**

Paul J Bishop

Manager

Primary Address: 1801 Richards Road

Toledo, Ohio 43607 USA

PhotoFinance LLC

HHUChment 91824/

Mark A Ferrucci

Primary Address: Manager

Corporation Trust Center 1209 Orange Street

Wilmington, DE 19801 US

#400000002343

David A. Hudson

Primary Address: Manager

3404 North Duke Steet

Durham, North Carolina 27704 USA